

# DISCLOSURE DIVISION

☒ WAIVER REQUEST  
☐ ANSWER  
☐ RECONSIDERATION REQUEST  
☐ UNTIMELY

DATE: 5/8/2021

DOCKET #: 2021-488

Ashley Wimberley, Director  
Disclosure Division

## FILER INFORMATION

Name: Mr. Cleve Dunn, Jr.  
Address: 812 Harvey Dr, Baton Rouge, LA 70815-1614  
Alt. Address: P.O. Box 46224, Baton Rouge, LA 70895  
Office/Position: East Baton Rouge Metro Council / District 6 / Metro District 6 / East Baton Rouge  
# of Disclosures/Amendments Filed with Agency: 3  
Years Covered: 2019-2020  
Final Report: No

## REPORT INFORMATION

Name of Report: Tier 2 Candidate Personal Financial Disclosure covering calendar year 2019 - Amendment  
November 3, 2020 election  
Report ID: PFD20009658  
Original Due Date: 7/29/2020  
Initial PFD Filed on: 9/8/2020  
NOD-amend Received: 12/18/2020 - Signed by: CD  
Amendment/Answer Due Date based on NOD: 1/4/2021  
Amendment/Answer Filed: 1/29/2021

## LATE FEE INFORMATION

Amount of Late Fee: \$2500  
Days late from receipt of NOD: 25  
Total days late from initial due date: 184  
Late Fee Order Received: 2/5/2021  
Payment/Waiver Request Due Date: 2/25/2021  
Waiver Request Received: 2/19/2021

## COMMENTS:

Cleve Dunn, Jr., stated he filed his amendment one day after he received the NOD letter, he did not realize it was not compliant. He then received a second NOD mailed on 12/16/2020. The Post Office indicates delivery on 12/18/2020. He claims he did not receive the letter until 1/25/2021. He contacted the PFD Director, on 1/25/2021 and was told he had nothing to amend. The PFD Director Wimberley called back on 1/29/21 and stated that he did have to amend. Mr. Dunn visited the BOE Agency and completed the amendment on that same day. Mr. Dunn states this was his first election and he is very new to this process and role as Councilman. He humbly asks the Ethics Board to waive his late fee assessment.

This is Mr. Dunn's first late filing and fee assessment.

## OTHER LATE FEE INFORMATION

### Disclosure Statements:

- Other Outstanding Statements: No
- Other Outstanding Late Fees: No
- Prior Late Fees: No
- Reassessed Late Fees: No

### Campaign Finance:

- Outstanding Late Fees: No
- Prior Late Fees: No

**CLEVE DUNN, JR.**

812 Harvey Drive  
Baton Rouge, La 70815

February 11, 2021

**LOUISIANA BOARD OF ETHICS**

P.O. Box 4368

Baton Rouge, La 70821

RE: Tier 2 Candidate Personal Financial Disclosure for 2019- Amendment  
East Baton Rouge Metro Council-District 6 EBR Parish  
Late Fee Assessment- Report: PFD200009658- November 3, 2020 Election

Dear Sir/Mam,

I am writing this letter to request a waiver of the late fee that was assessed because of the untimely filing of an amendment to my Financial Disclosure information.

I received a notice of delinquency to amend my 2019 Candidate report. Your office sent the notice on October 14, 2020. As per your letter, I had 7 business days to file the amendment from the date of receipt. Once I received the paperwork, I completed it and hand delivered the amendment on October 15, 2020, in accordance with the time allowed to your office.

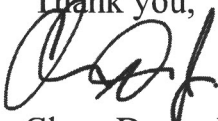
I received a second notice of delinquency to amend my 2019 Candidate report that was mailed December 16, 2020. The Post Office says it was delivered on December 18, 2020. However, I did not receive the letter until January 25, 2021. I immediately called Ms. Ashley Wimberley, who stated that there was nothing to amend. She called me back on January 29, 2021, apologizing for giving me incorrect information. I immediately went to the agency and filled out the necessary forms and turned them in directly to Ms. Wimberley the same day. I truly appreciated her help.

**HAND DELIVERED**

ETHICS BOARD REC'D  
FEB 19 '21 AM 8:38

I am humbly requesting this Board to allow a waiver of fees in this matter. This was my first election and having to file an election report. This first late filing. My first late assessment. I am very new to this process and role as Councilman. I will continue to reach out for instructions. I now know that going forward I will have all items served/certified go to my office. I respect the process and appreciate The Board's consideration in waiving my late fee in full.

Thank you,

A handwritten signature in black ink, appearing to read 'C. Dunn', written over the printed name.

Cleve Dunn, Jr.

**HAND DELIVERED**